Main Office

Smith Vocational and Agricultural High School

80 Locust Street Northampton, MA 01060-2094 Telephone (413) 587-1414 Fax (413) 587-1405

http://www.smithtec.org



Regular Meeting of the Board of Trustees Tuesday April 19, 2016

Library - 5:00pm

<u>AGENDA</u>

- I. Call to Order:
- II. Participation by the Public:
- III. Participation by the Trustees: Hampshire Franklin Municipal Conference
- IV. Approval of Minutes: March 15, 2016 Board of Trustees meeting
- V. Information and Proposals:
 - a. Superintendent's Report
 - b. Correspondence from DAR J. Lebeaux re submitted Land Use Plan
 - c. Business Report
- VI. New Business:
 - VOTE: FY17 Budget
 - VOTE: MOA re 2016-2017 start date
 VOTE: 2016-2017 School Year Calendar
 - **VOTE:** Fingerprinting Reimbursement Process
 - VOTE: Ag Department Fleld Trip to State University of New York, Cobleskill May 4, 2016
 - VOTE: 2016-2017 Board of Trustees meeting schedule
- VII. Future Business:

May 17, 2016 Board of Trustees meeting 5:00pm in the Library June 2, 2016 Graduation 7:00pm at John M. Greene Hall June 21, 2016 Board of Trustees meeting 5:00pm in the Library

VIII, Adjourn:

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

